

Mayor and City Council Regular Session Agenda City Hall - Council Chambers Monday, March 18, 2013, 7:30 PM

Revision

- 1. Page numbering added
- 2. Corrected Agenda Item Request Form for Public Hearing
- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF MINUTES
 - A. Planing Retreat Session Held February 25, 2013
 - B. Regular Meeting Held March 4, 2013

V. APPOINTMENTS

(appointments to volunteer boards, committees and commissions, made by the Mayor and confirmed by the City Council)

- A. Resolution of the City Council Confirming Reappointments to the Arts and Monuments Funding Corporation, Cultural Arts Advisory Board, Environmental Affairs Committee and Gaithersburg Book Festival Ad Hoc Committee
- B. Resolution of the City Council Confirming an Appointment by the Mayor to the Ethics Commission

VI. OATH OF OFFICE

- A. Oath of Office to Ethics Commission Member Ian Kessler
- VII. PRESENTATIONS

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

A. Presentation of GREAT Award to Fields Road Elementary School

VIII. PUBLIC COMMENTS

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speak three minutes)

IX. PUBLIC HEARING

(public testimony will be heard following presentations – each speaker three minutes)

A. An Ordinance to Amend Chapter 6C of the City Code Entitled "Elections," Article I "In General," Section 1 Entitled "Definitions" and Article II Entitled "Financial Contributions and Expenditures," Section 5 Entitled "Time and Manner of Reporting – Candidates", Section 6 Entitled "Reporting of Contributions and Expenditures – Political Committees", and Section 7 Entitled "Time and Manner of Reporting – Political Committees"

X. FROM THE MAYOR AND CITY COUNCIL

- A. Announcements
 - a. <u>Earth Hour Observation and Promotion</u>
 - b. <u>Ethics Commission Vacancy</u>
 - c. No Work Session
 - d. After Closed Executive Session
 - e. Animal Control Board Vacancies
- XI. FROM THE CITY MANAGER
- XII. ECONOMIC DEVELOPMENT UPDATE
- XIII. STAFF GUIDANCE
 - A. Opportunity Grant Fund Application
 - B. Discussion/Guidance on FY 2014 Capital Improvements Plan (CIP)
- XIV. FROM THE CITY ATTORNEY / OTHER STAFF
- XV. ADJOURNMENT

XVI. CORRESPONDENCE

(Weekly external and internal correspondence to Mayor and City Council, no discussion)

- A. From Staff
- B. <u>Outside Correspondence</u>

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email DStokes@gaithersburgmd.gov.

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

ANNOUNCEMENTS

Notice to the general public is hereby given that the public hearing section of the Mayor and City Council agendas will now follow the public comments section.

The next Mayor and City Council Regular Session will be held Tuesday, April 2, 2013, at 7:30 PM.